



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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Tuesday, April 3, 2012

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Kilgore, Councilmember Davis, Councilmember Pankratz, Councilmember Miller and Councilmember Gallops

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:30 p.m.

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 5:30 p.m.

2. EXECUTIVE SESSION (5:30 P.M.)

- 2A. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to consult with the City Attorney regarding lease agreement terms with Cingular to build a new cell tower on Merritt Road. (15 minutes)

RECONVENE INTO OPEN SESSION

Reconvened into open session at 5:42 p.m.

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (20 minutes)

Staff gave a brief history of the recommendations and introduced Brad Marshall, Golf Advisory Board Vice-Chair.

Mr. Marshall briefly gave an overview of the changes American Golf has requested for the golf course. Stated in February, it was agreed upon to add two new bunkers and to remove two bunkers from the golf course. Stated American Golf has requested to allow the two existing bunkers to remain if the City would utilize the \$10,000 that was to be set aside for repairs to the roof. The Golf Advisory Board sees this as a benefit as the two bunkers that would be removed would in fact remain.

Staff stated in the lease agreement, American Golf is required to provide for maintenance; stated by allowing the City to pay for the maintenance, this will set a dangerous precedence.

Consensus was reached by the Council to deny this request.

- 3B.** Discuss interim traditional neighborhood design (TND) and multifamily standards in order to provide staff with the resources to protect the intent of the Comprehensive Plan and ensure consistency post adoption of the Realize Rowlett 2020 Phase II Form Based Codes. (60 minutes)

This item was postponed until April 17, 2012.

- 3C.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)

Staff spoke regarding the March 31st Realize Rowlett 2020 Phase II Town Hall meeting. Stated extensive feedback has been received. Staff is currently consolidating the mapping exercises and is working towards a draft plan. Stated the April 5th Town Hall meeting will focus on the Downtown area only.

- 3D.** Update on Water Supply Restrictions. (5 minutes)

Staff spoke regarding the water restriction changes made at the March 29th North Texas Municipal Water District's (NTMWD) Special Meeting. Stated NTMWD has returned the restrictions to Stage 3 which allows once a week watering. Stated the new restrictions and watering calendar are published on the City's website.

4. DISCUSS CONSENT AGENDA ITEMS

No items were removed from the Consent Agenda to be considered individually.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened into the Council Chambers at 7:30 p.m.

INVOCATION

The invocation was led by Pastor Shane Pruitt, Connection Community Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Phillips.

TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Deputy Mayor Pro Tem Kilgore.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation from Representative Button congratulating the Rowlett Police Department for being a finalist for the 2011 International Association of Chiefs of Police/Cisco Community Policing Award last fall.

This item was postponed and will be rescheduled.

- 5B.** Presentation recognizing a donation from the Rowlett Historical Society for the Coyle House Farmstead.

Mr. and Mrs. Schrade presented Mayor Gottel with a generous donation check for the Coyle House Farmstead.

Mayor Gottel thanked Mr. and Mrs. Schrade, the Rowlett Historical Society and the Downtown Association for their donation.

- 5C.** Proclamation recognizing National Volunteer Week as April 15-21, 2012.

Mayor Gottel presented a proclamation recognizing National Volunteer Week to the various volunteers who offer their valuable time to the City.

City Manager Humble acknowledged the contribution of volunteers within the City and spoke concerning the 26,000 hours of volunteer time that was donated last year.

5D. Proclamation recognizing National Library Week as April 8-14, 2012.

Councilmember Davis presented a proclamation recognizing National Library Week to Kathy Freiheit, Library Services Director, staff and the Library Advisory Board.

City Manager Humble emphasized the important services the Library provides.

Kathy Freiheit introduced her staff and Pat Harris, Chair of the Library Advisory Board.

5E. Proclamation recognizing National Public Safety Telecommunicators Week as April 8-14, 2012.

Mayor Pro Tem Phillips presented a proclamation recognizing National Public Safety Telecommunicators Week to David Nabors, Acting Police Chief, Beth English, Communications Director and staff.

City Manager Humble stressed the importance of our 9-1-1 communication employees and stated they are the unsung silent heroes in a crisis.

5F. Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011, which includes the independent auditors' report.

This item was postponed until the April 17, 2012.

5G. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Members of Council and Management gave a brief update to the Council on the various activities in the City including the success of the March 31st Realize Rowlett 2020 Phase II Town Hall meeting; the Town Hall Meetings that will focus on the Downtown area will be held on April 5th and June 25th at the Rowlett Community Centre beginning at 6:00 p.m.; the City Council and Planning and Zoning Commission will have a Joint Briefing on Realize Rowlett 2020 Phase II on April 19th in the Annex Conference Room beginning at 6:00 p.m.; the Animal Shelter will host low-cost vaccination clinics on April 14th and 21st beginning at 12:30 p.m.; the Animal Shelter has new operating hours: Monday – Friday from 10:00 a.m. to 5:00 p.m. and Saturday from 12:00 p.m. to 5:00 p.m.; the Library will host Alice in Wonderland on April 14th beginning at 2:00

p.m.; the City Manager's Book Club will meet at the Library on April 19th; remember April 30th is the last day to register to vote for the May 29th Primary Election; the mandatory Stage 3 Water Restrictions have been relaxed by the North Texas Municipal Water District – please view the updated information on the City's website; and the Senior Advisory Board will host a Senior Health Fair on April 14th at the Rowlett Community Centre beginning at 9:00 a.m.

6. CITIZENS' INPUT

No one spoke during Citizens' Input.

7. CONSENT AGENDA

No items were removed from the Consent Agenda to be considered individually.

Interim City Secretary read the items into the record.

7A. Consider approving minutes from the March 20, 2012 City Council Regular Meeting.

This item was approved on the Consent Agenda.

7B. Consider a resolution accepting a donation from the Rowlett Historical Society for the Coyle House Farmstead.

This item was approved as RES-041-12 on the Consent Agenda.

7C. Consider a resolution repealing Resolution Number RES-153-08 requiring a Charter Review Committee every 4 years.

This item was approved as RES-042-12 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Phillips, seconded by Councilmember Davis, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Kilgore, Councilmember Davis, Councilmember Pankratz, Councilmember Miller and Councilmember Gallops

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Remove the item from the table, conduct a public hearing and consider approving an ordinance to rezone the subject property from an existing Mixed-Use North Shore (MU-NS) zoning district to a Planned Development zoning district with an underlying zoning district of Single Family Residential 5/15 (SF-5). The subject property is located on the south side of Liberty Grove Road approximately 200-feet east of the intersection of Merritt Rd. and Liberty Grove Rd., being all of a 58.83 acre tract conveyed from Mattie Mae Taylor to James E. Patterson, Donald M. Patterson and A.W. Franke by deed recorded in Volume 69071 at Page 1500 of Deed Records of Dallas County, Texas and being out of the Jessie S. Starkey Survey, Abstract No. 1333. (PD11-550)

A motion was made by Mayor Pro Tem Phillips, seconded by Deputy Mayor Pro Tem Kilgore, to table this item. The motion carried by the following vote:

Ayes: 7 Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Kilgore, Councilmember Davis, Councilmember Pankratz, Councilmember Miller and Councilmember Gallops

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

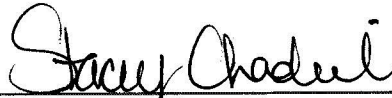
No action followed the Executive Session item.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:09 p.m.



Todd W. Gottel, Mayor



Stacey Chadwick, Interim City Secretary

Date Approved: April 17, 2012